

30 August 2001

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Second regular session 2001
10-14 September 2001, New York
Item 1 of the provisional agenda
Organizational matters

List of items to be taken up by the Executive Board in 2002

In accordance with decision 96/25, a preliminary outline for the Executive Board work plan 2002 is being submitted to the Executive Board. This document will be finalized by the secretariat in close consultation with the Bureau of the Board and will be submitted to the Executive Board at its first regular session 2002 for adoption.



First regular session: 28 January to 8 February 2002

1. Organizational matters

- Election of the Bureau of the Board for 2002;
- Adoption of the agenda and work plan for the session (W);¹
- Adoption of report of second regular session 2001 (W);
- Adoption of the annual work plan 2002 of the Executive Board (decision 96/25) (W).

UNDP segment

2. UNDP Business Plans, 2000-2003

- Update, including follow-up to the ministerial meeting (O).

3. Country cooperation frameworks and related matters:

- Options for programming instruments at the country level as follow-up to DP/2001/CRP.11;
- Country cooperation frameworks and reviews;
- Regional cooperation frameworks for RBA, RBAS, RBEC and RBLAC (W).

4. UNDP strategic plan for HIV/AIDS for 2002-2005 (W)

5. Report on UNDP activities financed by the Global Environment Facility and Montreal protocols (W)

Joint UNDP and UNFPA segment

6. UNDP, UNFPA and UNOPS reports on the implementation of recommendations of the Board of Auditors, 1999-2000

7. Report of UNDP and UNFPA to the Economic and Social Council

UNFPA Segment

8. Technical Advisory Programme

- Report on further options for the Technical Advisory Programme (December 99/19)

9. Country programmes and related matters:

10. Other matters

***Joint Session of the Executive Boards of UNDP/UNFPA and of UNICEF
with the participation of the Executive Board of WFP;***

Special event – Theme to be decided

¹ W= written official report; O= oral report; CRP= conference room paper

Annual session: 17 to 28 June 2002**1. Organizational matters****UNFPA segment**

2. Report of the Executive Director for 2001, including: (1) Statistical overview; (2) Humanitarian assistance; and (3) Reproductive health commodity security.
3. **Funding commitments to UNFPA**
 - Report on funding commitments to UNFPA
4. **Sector-wide approaches**
 - Financial regulations concerning sector-wide approaches (December 2000/8)
5. **Evaluation**
 - Periodic report on evaluation
6. **Country programmes and related matters**

Joint UNDP and UNFPA segment

7. **Internal audit and oversight**
 - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight (W)
8. **Reports on field visits (CRP)**
9. **UNAIDS progress reports on UNDP and UNFPA contributions to the United Nations strategic plan for HIV/AIDS (O)**

UNDP segment

10. **Annual report of the Administrator 2001, including the results-oriented annual report, summary of the Joint Inspection Unit reports and statistical annexes (W).**
11. **Review of funding commitments to UNDP (W)**
(Note: Actual pledges will have to be transmitted to UNDP in writing by end of March 2002 in order to be reflected in the document submitted under this item.)
12. **Country cooperation frameworks and related matters**
 - Issues and principles for possible improvements in the present TRAC resource distribution model, follow-up to DP/2001/CRP.10, Item 3.
13. **Biennial report on UNV activities**
14. **UNOPS: Annual report of the Executive Director (W)**

15. Other matters

Special event – Theme to be decided.

Second regular session: 23 to 27 September 2002

1. Organizational matters, including list of items for 2003 (CRP)

UNDP segment

2. Financial, budgetary and administrative matters

- Annual review of the financial situation;
- Update on biennial budget estimates for 2002-2003.

3. Evaluation

- Annual report of the Administrator on evaluation (W)

4. Country cooperation frameworks and related matters

5. UNOPS: Financial, budgetary and administrative matters

- Annual review of the financial situation;
- Budget estimates for 2002-2003;
- Report of ACABQ on budget estimates for 2002-2003.

UNFPA segment

6. Financial, budgetary and administrative matters

- Revised biennial support budget for 2002-2003;
- Report of ACABQ on revised biennial support budget 2002-2003;
- Annual financial review, 2001.

7. Country programmes and related matters

8. Other matters